

NORFOLK COUNTY RETIREMENT BOARD

Scheduled meeting

**Wednesday, August 24, 2011
8:30 A.M.**

**RETIREMENT OFFICE
480 Neponset Street - Bldg. 15
Canton, Massachusetts**

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, August 24, 2011
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of minutes of the July 27, 2011 meetings.
2. Approval of minutes of the July 27, 2011 executive session meetings.
3. Authorized Payments
4. New Member
5. New Retirees
6. Buybacks/Liability/Military
7. Bills/Payroll/Pension
8. Refunds/Rollovers/Transfer
9. Executive Session:
 - James Curley, ADR medical panel findings report, Walpole Fire Department
 - Kim Shorey, ODR medical panel findings report, Town of Medway
 - Patrick Burns, ADR medical panel findings report, Town of Stoughton
10. Return to Open Session
11. Legal Update
12. Wainwright Investment
 - Trade Execution & Real Estate Report
13. Old Business
14. New Business
 - Website Committee final report & design consideration
 - Approval of 2010 Annual Statement
15. Personnel matters
16. Adjournment

If a topic becomes known prior to 48 hours before the scheduled meeting, the Board will update this posting. The Board may also discuss a topic or topics not reasonably anticipated by the Chair or the Board 48 hours before the meeting.